



THE FOLLOWING IS THE **FINAL AGENDA** FOR THE JANUARY 6, 2016 COUNCIL MEETING.

THERE MAY BE CHANGES TO THE **FINAL AGENDA** BEFORE OR AT THE MEETING OF JANUARY 6<sup>TH</sup> AS PROVIDED BY LAW.

**CITY OF NEW BRUNSWICK  
CITY COUNCIL  
AGENDA REVIEW SESSION, WEDNESDAY, JANUARY 6, 2016 @ 6:30 P.M.  
COUNCIL MEETING, WEDNESDAY, JANUARY 6, 2016 IMMEDIATELY FOLLOWING AGENDA  
REORGANIZATION**

- A. CALL TO ORDER, PLEDGE OF ALLEGIANCE
- B. OPEN PUBLIC MEETING ACT (SUNSHINE LAW) STATEMENT
- C. APPROVAL OF MINUTES: DECEMBER 16, 2015
- D. ORDINANCES ON SECOND READING:

ORDINANCE NO.	ASSIGNED TO:	ITEM NO.	DESCRIPTION

- E. ORDINANCES FOR DISCUSSION: FIRST READING:

ORDINANCE NO.	ASSIGNED TO:	ITEM NO.	DESCRIPTION

- F. REPORT OF CORRESPONDENCE BY CITY CLERK
- G. RESOLUTIONS:

RESOLUTION. NO.	ASSIGNED TO:	ITEM NO.	DESCRIPTION
R-011601	TKS	1	RE-ADOPT 2016 MEETING SCHEDULE
R-011602	TKS	2	DESIGNATION OF OFFICIAL NEWSPAPERS FOR 2016
R-011603	TKS	3	<b>COUNCIL DESIGNATION OF LIAISONS TO VARIOUS AUTHORITIES, BOARDS AND COMMISSIONS FOR 2016</b> Board of Education      Council Vice-President Glenn Fleming Housing Authority      Council Member Rebecca Escobar Human Relations      Council Member John Anderson Parking Authority      Council President Kevin Egan Citizens Recreation      Council Vice-President Glenn Fleming
R-011604	TKS	4	<b>DESIGNATION OF COUNCIL MEMBER TO PLANNING BOARD (CLASS III) 2016</b> Council Member Elizabeth Garlatti
R-011605	TKS	5	<b>DESIGNATION OF COUNCIL MEMBER TO BOARD OF DIRECTORS OF CITY MARKET, INC. FOR 2016</b> Council Member John Anderson
R-011606	FIN	6	APPROVE 2016 TEMPORARY CITY BUDGET
R-011607	FIN	7	DESIGNATION OF BANK DEPOSITORIES AND CASH MANAGEMENT PLAN FOR 2016
R-011608	TKS	8	FIX INTEREST RATE ON DELINQUENT TAXES AND WATER AND SEWER CHARGES FOR 2016 (SEE RGO 2-24.1)
R-011609	TKS	9	AUTHORIZE CANCELLATION OF TAX DELINQUENCIES OF LESS THAN TEN (\$10.00) DOLLARS IN 2016
R-011610	TKS	10	AUTHORIZE DIRECT MAILING CHARGES AND COSTS ASSOCIATED WITH TAX SALE
R-011611	TKS	11	AUTHORIZE CHIEF FINANCIAL OFFICER TO SELL BOND ANTICIPATION OR CAPITAL NOTES AT PRIVATE SALE FOR 2016
R-011612	TKS	12	AUTHORIZE TAX COLLECTOR TO MAKE TAX REFUNDS LESS THAN TEN (\$10.00) DOLLARS FOR 2016
R-011613	TKS	13	AUTHORIZE CITY ENGINEER TO EXECUTE LAND USE REGULATORY PERMIT-1'S (LURP), TWA FORMS AND SOIL EROSION AND SEDIMENT CONTROL APPLICATIONS IN 2016
R-011614	TKS	14	AUTHORIZE CITY ENGINEER AND MAYOR TO EXECUTE RIGHT OF ENTRY PERMIT FORMS IN 2016
R-011615	TKS	15	AUTHORIZE CITY ENGINEER TO EXECUTE HOLD HARMLESS/INDEMNITY AGREEMENTS IN 2016

R-011616	TKS	16	AUTHORIZE TAX ASSESSOR TO FILE TAX APPEALS AND WITH SPECIAL COUNSEL FILE COUNTERCLAIMS BEFORE THE MIDDLESEX COUNTY TAX BOARD OR THE NEW JERSEY TAX COURT
R-011617	TKS	17	DESIGNATE PUBLIC AGENCY COMPLIANCE OFFICER JOANNE VITANZA FOR 2016
R-011618	TKS	18	RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO <u>N.J.S.A. 40A:11-12A</u> BY THE PURCHASING AGENT
R-011619	TKS	19	AUTHORIZE ADVERTISEMENT AND RECEIPT OF BIDS FOR: VARIOUS GOODS, SUPPLIES AND SERVICES IN 2016
R-011620	TKS	20	AUTHORIZE CITY ENGINEER TO SIGN SITE REMEDIATION PROJECT DOCUMENTS SUBMITTED TO NJDEP
R-011621	TKS	21	ADVISE AND CONSENT TO TRAFFIC COMMISSION BOARD RE-APPOINTMENTS AND APPOINTMENT NAME: KEITH JONES, II EXPIRES: DECEMBER 31, 2018 (3-YEAR) NAME: EDWIN KEEFE EXPIRES: DECEMBER 31, 2017 (2-YEAR) NAME: GAIL LOCKHART EXPIRES: DECEMBER 31, 2017 (2-YEAR)
R-011622	TKS	22	APPROVE AGENDA AMENDMENTS
R-011623	TKS	23	APPROVE PAYROLL 12/26/15 - 01/08/16
R-011624	TKS	24	AUTHORIZE REFUND FOR REDEEMED TAX SALE CERTIFICATES

**H. ITEMS FOR DISCUSSION BY COUNCIL:**

ACTION	ASSIGNED TO:	ITEM NO.	DESCRIPTION

**I. PUBLIC DISCUSSION:**

**J. DATES TO REMEMBER:**

1. CITY COUNCIL AGENDA REVIEW SESSION  
WEDNESDAY, JANUARY 20, 2016  
6:30 P.M.

2. CITY COUNCIL MEETING  
WEDNESDAY, JANUARY 20, 2016  
IMMEDIATELY FOLLOWING AGENDA REVIEW SESSION
3. CITY HALL CLOSED  
MONDAY, JANUARY 18, 2016  
MARTIN LUTHER KING'S BIRTHDAY

PREPARED AND EDITED BY: DEPARTMENT OF LAW - KAREN B. CIPOT  
[www.cityofnewbrunswick.org](http://www.cityofnewbrunswick.org)